

**ELK GROVE COMMUNITY SERVICES DISTRICT  
MINUTES OF A SPECIAL BOARD MEETING  
Monday, July 25, 2005 – 5:00 p.m.  
EGCSD Administration Building**

**ATTENDANCE:**

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright.

General Manager Donna Hansen, Administrative Services Director Jeff Ramos, Interim Administrator of Parks and Recreation Sue Wise, and Interim Communications Director Steve Capps were present, as were District's Legal Counsels Kevin Collins, Dave McMurchie, and Bob Kingsley.

**I. CALL TO ORDER**

President Mulberg called the meeting to order at 5:05 p.m.

**2. CLOSED EXECUTIVE SESSION ITEM:**

With no request to speak, President Mulberg recessed to a closed session at 5:10 p.m. to discuss the following items:

- a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Agency Designated Representative – Legal Counsel Kevin Collins)  
*Pursuant to Government Code Section 54956.9 (a)*  
Elk Grove Community Services District vs. City of Elk Grove,  
Sacramento Superior Court Case No. 05A200612
- b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Agency Designated Representative – Legal Counsel Dave McMurchie)  
*Significant Exposure to Litigation Pursuant to Subdivision (b) of*  
*Government Code Section 54956.9 – One Case*
- c) CONFERENCE WITH LABOR NEGOTIATORS  
(Agency Designated Representatives – CSD General Manager & Legal Counsel Bob Kingsley)  
Fire Management Employee Organization; and  
Non-represented Employees: At-will Employees  
(*Government Code Section 54957.6 – Personnel Matters*)

**3. RECONVENE SPECIAL MEETING:**

The Board returned from Closed Session to reconvene the special meeting at 8:13 p.m. President Mulberg announced direction was given to District's Legal Counsels with regards to the closed executive session items.

#### **4. ADJOURNMENT**

With no other business to conduct, the Special Board meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Donna L. Hansen  
General Manager